

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**

**CITY OF MEMPHIS**

**April 7, 2015**

**3:30 P.M. SCHEDULED SESSION**

**3:30 P.M. MEETING COMMENCED**

**ROLL CALL:** Berlin Boyd, William Boyd, Harold Collins, Kemp Conrad, Shea Flinn, Edmund Ford, Jr., Janis Fullilove, Wanda Halbert, Reid Hedgepeth, Bill Morrison, Jim Strickland and Chairman Myron Lowery. Joe Brown was absent.

**THE MEETING WAS CALLED TO ORDER  
BY SERGEANT-AT-ARMS**

**INVOCATION**

The meeting was opened with prayer by Apostle Perry Maples from Apostolic Deliverance Temple. Councilman Lowery presented Apostle Maples with a certificate naming him Chaplain of the day.

**These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.**

**MINUTES**

**Approval of the Minutes of the regular meeting of March 17, 2015 with the following motion:**

**MOTION:** Collins – Put Item #2 from the Minutes of March 7, 2015 back into the Minutes

**MAIN MOTION:** Ford

**SECOND:** B. Boyd

**AYES:** B. Boyd, W. Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery  
Brown was absent

**APPROVED**, as amended

Chairman Lowery read the add-on items into the record.

Chairman Lowery and Councilman Collins presented Trudy Pope with a certificate recognizing her years of service with the City of Memphis. This was not an item on the agenda.

Chairman Lowery stated that items 27-30 would have same night minutes

27. **RESOLUTION TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$250,000.00 TO CUT AND PATCH ROADWAYS DAMAGED BY THE SEVERE WINTER WEATHER. THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD AND COUNCILMAN MORRISON.**

MOTION: Strickland

SECOND: B. Boyd

AYES: B. Boyd, W. Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery  
Brown was absent

**APPROVED**

28. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$1,328.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR WIA TITLE ONE ADULT PROGRAM. THIS RESOLUTION IS SPONSORED BY THE EXECUTIVE DIVISION.**

MOTION: Halbert

SECOND: Ford

AYES: B. Boyd, W. Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery  
Brown was absent

**APPROVED**

29. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$1,450.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR WIA TITLE I DISLOCATED WORKER PROGRAM. THIS RESOLUTION IS SPONSORED BY THE EXECUTIVE DIVISION.**

MOTION: Halbert

SECOND: B. Boyd

AYES: B. Boyd, W. Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery  
Brown was absent

**APPROVED**

30. **APPOINTMENT****CHIEF ADMINISTRATIVE OFFICER**Appointment

Jack Sammons

MOTION: Collins – We accept this position subject to the May 9, 2015 acceptance and resignation of Mr. Sammons from the Memphis International Airport Authority Board

**Chairman Lowery asked if there was any objection to this amendment. There was no objection.**

MAIN MOTION: Flinn  
SECOND: Hedgepeth  
AYES: B. Boyd, W. Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison and Chairman Lowery  
Strickland abstained  
Brown was absent

**APPROVED**

MOTION: Collins – Vote on same night minutes for Item #30

**FAILED**, for the lack of a second

**MLGW FISCAL CONSENT – Items 12-30 and 31 may be acted upon by one motion:**

12. **RESOLUTION AWARDING A CONTRACT TO H & E EQUIPMENT SERVICES, INC., IN THE AMOUNT OF \$49,500.00 AND VERMEER MIDSOUTH, INC., IN THE AMOUNT OF \$48,800.00, FOR THE PURCHASE OF SEQUENTIAL TRAFFIC SIGNALS AND MINI-SKID STEER.**

**APPROVED**

13. **RESOLUTION AWARDING A CONTRACT TO AUTONATION FORD MEMPHIS, FOR THE PURCHASE OF SEDANS AND LIGHT DUTY VEHICLES, IN THE AMOUNT OF \$1,241,479.00.**

**APPROVED**

14. **RESOLUTION REQUESTING APPROVAL OF CHANGE NO. 11 TO CONTRACT NO. 9955, PARTIAL FUNDING OF POLLUTION CONTROL, GROUND WATER QUALITY CONTROL PROGRAM, WITH MEMPHIS & SHELBY COUNTY HEALTH DEPARTMENT, IN THE FUNDED AMOUNT OF \$139,632.90. (THIS CHANGE IS TO APPROVE JOINT FUNDING PROVIDED BY MLGW AND THE INCORPORATED TOWNS OF ARLINGTON, BARTLETT, COLLIERVILLE, GERMANTOWN AND MILLINGTON. THE ANNUAL FEE ASSESSED IS BASED ON AN ADJUSTED NUMBER OF METER CONNECTIONS AND THE CURRENT PER METER CHARGE. THE TERM OF THE REQUEST COVERED THE MLGW FISCAL YEAR, JANUARY 1, 2014 TO DECEMBER 31, 2014.)**

**APPROVED**

15. **RESOLUTION AWARDING A CONTRACT TO WAGNER-SMITH EQUIPMENT COMPANY, FOR THE PURCHASE OF A DIESEL POWERED WIRE PULLER TENSIONER, IN THE AMOUNT OF \$228,500.00.**

**APPROVED**

16. **RESOLUTION APPROVING THE PURCHASE OF A MOBILE ENERGY EFFICIENCY EDUCATIONAL UNIT (VEHICLE), FOR A FEE NOT TO EXCEED \$250,000. (THE VEHICLE WILL EDUCATE MLGW CUSTOMERS ON HOW TO USE ENERGY MORE WISELY TO REDUCE THEIR ENERGY CONSUMPTION AND THUS LOWER THEIR UTILITY BILL. THIS OBJECTIVE WILL BE ACCOMPLISHED THROUGH THE USE OF HANDS-ON, INTERACTIVE DISPLAYS THAT PROMOTE EXISTING AND FUTURE CUSTOMER CARE PROGRAMS THROUGH THE USE OF EDUCATION, TECHNOLOGY, AND CUSTOMER ENGAGEMENT. THE VEHICLE WILL ALSO SERVE AS BOTH A MOBILE EDUCATIONAL CLASSROOM TO DEMONSTRATE ENERGY CONSERVATION STRATEGIES, AND ALSO SERVE AS A MOBILE COMMUNITY OFFICE, ALLOWING CUSTOMERS TO PAY THEIR UTILITY BILLS, REQUEST PAYMENT ARRANGEMENTS OR REQUEST/TERMINATE SERVICES.)**

**APPROVED**

17. **RESOLUTION APPROVING PAYMENT OF AN INVOICE FROM SHELBY COUNTY GOVERNMENT FOR MLGW'S CONTRIBUTION, TO THE PICTOMETRY RENEWAL CONTRACT, FOR THE SHELBY COUNTY PHOTOGRAPHY PROJECT, IN THE AMOUNT OF \$29,327.77. THIS AMOUNT IS THE FIRST OF TWO ANNUAL PAYMENTS TO BE MADE FOR A TOTAL OF \$58,655.54.**

**APPROVED**

18. **RESOLUTION APPROVING CHANGE NO. 9 TO CONTRACT NO. 10793, PROFESSIONAL PORTFOLIO SOFTWARE, WITH ADVENT SOFTWARE, INCORPORATED, IN THE FUNDED AMOUNT OF \$31,045.28. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR AN ADDITIONAL TERM COVERING THE PERIOD MAY 11, 2015 THROUGH MAY 10, 2016. THIS RENEWAL REFLECTS A 2.96% INCREASE FROM THE PREVIOUS YEAR DUE TO THE INCREASED COST FOR SUPPORT, RESEARCH, AND DEVELOPMENT AS WELL AS RECEIVING A NEW VERSION OF AXYS. MLGW IS REQUESTING APPROVAL OF CONTINUOUS MAINTENANCE SUPPORT OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY ADVENT SOFTWARE, INCORPORATED.)**

**APPROVED**

19. **RESOLUTION AWARDING A CONTRACT TO UNIVERSAL SCAFFOLD AND EQUIPMENT, LLC, FOR DEAD END ARM ASSEMBLIES, IN THE AMOUNT OF \$54,950.00.**

**APPROVED**

20. **RESOLUTION REQUESTING APPROVAL OF CHANGE NO. 16 TO CONTRACT NO. 10705, ORACLE SOFTWARE LICENSE AND SERVICE, WITH ORACLE AMERICA CORPORATION, IN THE FUNDED AMOUNT OF \$1,938,895.77. (THIS CHANGE IS TO RENEW ANNUAL SOFTWARE MAINTENANCE, SUPPORT SERVICES AND LICENSES FOR THE FOLLOWING SERVICE CONTRACT NUMBERS: 1477055, 1977545, 2305258, 3109761, 3877168, 4874182, 5420732, 5779919 AND 5929560 COVERING THE PERIOD APRIL 29, 2015 THROUGH APRIL 28, 2016. IN ADDITION, THE CHANGE REFLECTS ALIGNMENT OF THE CURRENT TERM FOR SERVICE CONTRACT NUMBERS 5420732, 5779919 AND 5929560 FROM AN 11 MONTH TERM TO A 12 MONTH TERM WITH THE OTHER SERVICE CONTRACT NUMBERS. THIS RENEWAL REFLECTS A 3% INCREASE IN THE MONTHLY RATE FROM THE PREVIOUS YEAR DUE TO INFLATION ADJUSTMENT RATES FOR THESE SERVICES. MLGW IS REQUESTING APPROVAL OF CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY ORACLE AMERICA CORPORATION.)**

**APPROVED**

Jerry Collins from MLGW requested same night minutes for this item.

31. **RESOLUTION APPROVING SETTLEMENT OF LAWSUIT FOR MLGW.**

**APPROVED**

**MLGW ROLL CALL CONSENT ITEMS**

MOTION: B. Boyd  
SECOND: Strickland  
AYES: B. Boyd, W. Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery  
Brown was absent

**APPROVED**

32. **RESOLUTION REQUESTING THAT THE DEADLINE FOR ALL AUDIT DOCUMENTS, NO MATTER WHETHER AN ACTIVE EMPLOYEE OR RETIREE, BE MOVED TO MAY 30, 2015. THIS RESOLUTION IS SPONSORED BY COUNCILMAN KEMP CONRAD AND CO-SPONSORED BY COUNCILMAN BERLIN BOYD.**

MOTION: Conrad - Add on Item #32 and have same night minutes  
SECOND: B. Boyd

**Chairman Lowery asked if there was any objection to adding this item to the agenda. There was no objection.**

**Councilman William Boyd asked if there was any way we could hold this item until the end of the meeting so that the City Auditor could be contacted. Chairman Lowery stated that without objection, we could hold this until the end of the agenda to give Director Robinson more time to get information. Councilman Berlin Boyd objected to holding this item to the end of the agenda.**

AYES: B. Boyd, W. Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery  
Brown was absent

**APPROVED**

1. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE FOR PASTOR GEORGE W. MATTHEWS.**

MOTION: Ford  
SECOND: Strickland

**APPROVED**, by unanimous voice vote

2. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT 4069 AND 4070 LAMAR AVENUE, CONTAINING 6.13 ACRES IN THE CMU-3 DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (Held from 3/17)**

Applicant: Speedway, LLC  
Jonathan Woche, AICP – Representative

Request: Allow a convenience store with automobiles and tractor fueling  
sales within the CMU-3 Zoning District

LUCB and OPD recommendation: APPROVAL, with conditions

**WITHDRAWN**

4. **RESOLUTION APPROVING A HOTEL/MOTEL WAIVER FOR CROWN PLAZA LOCATED AT 2625 THOUSAND OAKS BOULEVARD, MEMPHIS, TN 38118. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. HMW 15-04

MOTION: Collins  
SECOND: W. Boyd  
AYES: B. Boyd, W. Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery  
Brown was absent

**APPROVED**

5. **RESOLUTION APPROVING A HOTEL/MOTEL WAIVER FOR SLEEP INN LOCATED AT 2855 OLD AUSTIN PEAY HIGHWAY, MEMPHIS, TN 38128. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. HMW 15-05

MOTION: Collins  
SECOND: B. Boyd  
AYES: B. Boyd, W. Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery  
Brown was absent

**APPROVED**

6. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 179 MADISON AVENUE, ON THE SOUTHEAST CORNER OF MADISON AVENUE AND THIRD STREET, CONTAINING 2.1 ACRES IN THE SE (SPORTS AND ENTERTAINMENT) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SUP 15-203

Applicant: Suna Winchester, LLC  
SR Consulting, LLC – Cindy Reaves – Representative

Request: Hotel (ASPR)

LUCB and OPD recommendation: APPROVAL

**No Opposition at LUCB; No Public Hearing Required**

MOTION: Collins  
SECOND: B. Boyd  
AYES: B. Boyd, W. Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth,  
Morrison, Strickland and Chairman Lowery  
Brown was absent

**APPROVED**

7. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 382 KLINKE AVENUE, +/-2,300 FEET WEST OF MARIO ROAD, CONTAINING 23.5 ACRES IN THE HEAVY INDUSTRIAL (I-H) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SUP 15-204

Applicant: Fullen Dock & Warehouse, Inc. – Marvin Frick  
Homer Branan – Representative

Request: Recycling Facility

LUCB and OPD recommendation: APPROVAL, with conditions

**No Opposition at LUCB; No Public Hearing Required**

MOTION: Collins  
SECOND: W. Boyd  
AYES: B. Boyd, W. Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth,  
Morrison, Strickland and Chairman Lowery  
Brown was absent



**APPROVED****CONSENT AGENDA – Items 3 and 8–11 and 3 may be acted upon by one motion: SEE PAGE 3270 FOR ROLL CALL**

3. **ORDINANCE FOR CREATION OF THE GRACELAND TOURISM DEVELOPMENT ZONE TOURISM SURCHARGE AND OTHERWISE PROVIDING WITH RESPECT TO THE FOREGOING, UP FOR F I R S T READING. ORDINANCE NO. 5583 IS SPONSORED BY THE EXECUTIVE DIVISION. (This item was converted from a resolution to an ordinance).**

**APPROVED**, on First reading

8. **ORDINANCE TO AMEND CITY OF MEMPHIS, CODE OF ORDINANCES, CHAPTERS 9-12-35 AND 9-12-36(A)(1), REQUESTING APPROVAL TO INCREASE THE AIR POLLUTION EMISSION FEE FROM \$43.00 TO \$48.00 PER TON OF ANNUAL EMISSIONS AND TO INCREASE THE ANNUAL PERMIT FEE FROM \$1000.00 TO \$2000.00 FOR TITLE V SOURCES, UP FOR S E C O N D READING. ORDINANCE NO. 5581 IS SPONSORED BY PUBLIC WORKS.**

**APPROVED**, on Second reading

9. **ORDINANCE TO AMEND CITY OF MEMPHIS, CODE OF ORDINANCES, TITLE 9, CHAPTER 9-12, ARTICLE 1, SECTION 9-12-4, TITLED “OPEN BURNING” TO MEET THE REQUIREMENT RECENTLY ADOPTED BY THE TENNESSEE AIR POLLUTION CONTROL BOARD AND PLACED IN THE CERTIFICATE OF PUBLIC WORKS & EXEMPTION (COE) ISSUED TO SHELBY COUNTY AND ALL OF ITS MUNICIPALITIES ON MAY 14, 2014, TRANSPORTATION UNDER THE PROVISIONS OF THE TENNESSEE AIR QUALITY ACT, T.C.A. § 68-201-115 (E) ET COMMITTEE SEQ., TO AUTHORIZE AN EXPEDITED PROCESS TO GRANT WAIVERS FROM OPEN BURNING REGULATIONS, UP FOR S E C O N D READING. ORDINANCE NO. 5582 IS SPONSORED BY PUBLIC WORKS.**

**APPROVED**, on Second reading

10. **RESOLUTION ACCEPTING BRUNSWICK 64 COMMERCIAL SUBDIVISION SEWER IMPROVEMENT AND AUTHORIZING RELEASE OF BOND.**

(Contract No. CR-5212)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the north side of U.S. Highway 64, east of Brunswick Road. The standard improvement contract was approved on May 20, 2014. Resolution also authorizes the release of the cash bond in the amount of \$29,000.00.

City Engineer recommends approval

**APPROVED**

11. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE FOR BARBARA DAUSH.**

**APPROVED**

**ROLL CALL CONSENT ITEMS**

MOTION: Ford  
SECOND: Morrison  
AYES: B. Boyd, W. Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery  
Brown was absent

**APPROVED**

21. **APPOINTMENTS**

**Councilman Flinn requested same night minutes for the appointment of Keri Wright. Chairman Lowery asked if there was any objection to same night minutes. There was no objection.**

**MEMPHIS AND SHELBY COUNTY AIRPORT AUTHORITY**

Appointment

Keri Wright

**MEMPHIS AND SHELBY COUNTY SPORTS AUTHORITY**

Appointment

Forrest B. Artz

MOTION: Flinn  
SECOND: W. Boyd  
AYES: B. Boyd, Collins, Conrad, Ford, Fullilove, Hedgepeth, Morrison, Strickland and Chairman Lowery  
W. Boyd, Flinn and Halbert did not cast a vote  
Brown was absent

**APPROVED**

22. **RESOLUTION REQUESTING THE APPROVAL OF THE LEASE OF CITY CONTROLLED PROPERTY ACQUIRED BY DEDICATION AS A PUBLIC BOAT LANDING IN THE ORIGINAL PLAN OF THE CITY OF MEMPHIS. THE PROPERTY IS LOCATED NORTH OF A.W. WILLIS STREET IN THE COUNTY OF SHELBY, FURTHER DESCRIBED AS A PORTION OF PARCEL NUMBER 001004 00006. THE LEASE IS BETWEEN THE CITY OF MEMPHIS AND THE UNITED STATES COAST GUARD (“COAST GUARD”). THE COAST GUARD IS DESIROUS OF LEASING THE PROPERTY FOR 1.00 ANNUALLY. THE PROPERTY SHALL BE OPERATED AND MAINTAINED BY THE COAST GUARD SECTOR LOWER MISSISSIPPI RIVER FOR THE BENEFIT AND USE OF THE GENERAL PUBLIC. THE AGREEMENT SHALL REMAIN IN EFFECT THROUGH SEPTEMBER 20, 2033.**

MOTION: Hedgepeth

SECOND: B. Boyd

AYES: B. Boyd, W. Boyd, Collins, Conrad, Ford, Fullilove, Halbert, Hedgepeth, Strickland and Chairman Lowery  
Flinn and Morrison did not cast a vote  
Brown was absent

**APPROVED**

23. **RESOLUTION TO APPROVE AN INCREASE OF THE CITY ATTORNEY’S OFFICE AUTHORIZED COMPLEMENT TO TAKE EFFECT UPON THE APPROVAL OF THE MINUTES. THIS RESOLUTION IS SPONSORED BY THE LAW DIVISION.**

MOTION: W. Boyd – Hold for 2 weeks

SECOND: Halbert

**Chairman Lowery asked if there was any objection to holding this item for 2 weeks. There was no objection.**

Held until April 21, 2015

24. **RESOLUTION TRANSFERRING AN ALLOCATION OF \$82,965.00 FROM CONTRACT CONSTRUCTION FUNDS TO ARCHITECTURE AND ENGINEERING IN WALKER AVENUE STREETScape, PROJECT NUMBER PW04094. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

MOTION: Hedgepeth

SECOND: B. Boyd

AYES: B. Boyd, W. Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Halbert and Chairman Lowery  
Hedgepeth, Morrison and Strickland did not cast a vote  
Brown was absent

**APPROVED**

25. **RESOLUTION TRANSFERRING AND APPROPRIATING CONSTRUCTION FUNDS IN THE AMOUNT OF \$5,330,270.00 TO REPAIR AND REHAB EXISTING DAMAGED SANITARY SEWER PIPE AT VARIOUS LOCATIONS. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

MOTION: Hedgepeth

SECOND: Ford

AYES: B. Boyd, W. Boyd, Collins, Conrad, Ford, Fullilove, Halbert, Hedgepeth, Strickland and Chairman Lowery  
Flinn and Morrison did not cast a vote  
Brown was absent

**APPROVED**

26. **RESOLUTION AMENDING THE EXISTING CONTRACT TO APPROPRIATE CONTINGENCY IN THE AMOUNT OF \$178,000.00 FOR CONSTRUCTION PROJECT TO WIDEN POPLAR AVENUE BRIDGE AND ADD AN ON RAMP LANE TO POPLAR AT THE POPLAR/SWEETBRIAR INTERCHANGE. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

MOTION: Hedgepeth

SECOND: Strickland

AYES: B. Boyd, W. Boyd, Collins, Conrad, Flinn, Ford, Halbert, Hedgepeth, Strickland and Chairman Lowery  
Fullilove and Morrison did not cast a vote  
Brown was absent

**APPROVED**

**MINUTES**

Approval of the Minutes of the regular meeting of April 7, 2015 for Items 21, 27, 28, 29, 30 and 32 only, with the following motion:

MOTION: Flinn

SECOND: W. Boyd

AYES: B. Boyd, W. Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Strickland and Chairman Lowery  
Hedgepeth and Morrison did not cast a vote  
Brown was absent

**APPROVED**, set up as Special Item #1

**INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:**

Chairman Lowery recognized the following person who spoke from the audience:

Walter Broady, III, 4256 Ledbetter Cove, Memphis, TN 38109

Kathy Hurley, 7488 Wintergreen Ln., Cordova, TN 38018

Dennis Lynch, 347 N. McLean, Memphis, TN 38112

Brian Saulsberry, 6336 Midsummer Way, Memphis, TN 38115

Vernell Stepter, 3864 Cedar Path Dr., Memphis, TN 38115

Suzanne Tagg, 10790 Latting Rd., Cordova, TN 38016

Fran Triplett, 3616 Northwood Dr., Memphis, TN 38111

**ADJOURNED MEETING AT 5:39 P.M.**

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Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

\_\_\_\_\_  
CHAIRMAN

Attest:

\_\_\_\_\_  
Deputy Comptroller/Council Records